

**Meeting of the Board of Health
Finance Committee
St. Joseph County Department of Health
8th Floor, County–City Building
Boardroom**

**May 3, 2023
4:30 p.m.**

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA:

It is recommended the Finance Committee members adopt the agenda for the May 3, 2023.

Motion by _____ Seconded by _____ Vote _____

III. NEW BUSINESS:

- 23-02 Discussion and vote on 2024 Budget – County Health Department
- 23-03 Discussion and vote on 2024 Budget – County-Wide Lead Initiative
- 23-04 Discussion and vote on 2024 Budget – Health Local Health Services
- 23-05 Discussion and vote on 2024 Budget – Health Trust Fund

IV. TIME AND PLACE OF NEXT FINANCE COMMITTEE MEETING:

The next scheduled Finance Committee meeting will take place on May 10, 2023, at 4:30 p.m. St. Joseph County Department of Health Boardroom.

XI. ADJOURNMENT

The Title VI Coordinator has made available at this meeting a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County’s compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings, or the proposed project have been given an opportunity to provide input throughout the process.